



Frederick County  
Commission on Aging  
1440 Taney Avenue  
Frederick, MD 21702  
301-600-1605

[www.co.frederick.md.us/coa](http://www.co.frederick.md.us/coa)

The mission of the Frederick County Commission on Aging  
is to promote the well-being and quality of life of older adults in  
Frederick County, Maryland.

**Frederick County Commission on Aging  
Agenda**

***Monday, February 9, 2009***  
**Frederick Senior Center**  
**1440 Taney Avenue**  
**Frederick, MD 21702**  
**301-600-1605**

- |   |  |   |
|---|--|---|
| 1 | Call to Order                          | Hal Ehart                                       |
| 2 | Welcome & Introductions                | Hal Ehart                                       |
| 3 | Approval of January 12, 2009 Minutes   |   |
| 4 | Elected Officials' Report and Comments | Commissioner David Gray<br>Alderman Alan Imhoff |
| 5 | Unfinished Business                    |   |
|   | ➤ Housing Update                       | Pete Allen                                      |
|   | ➤ Strategic Plan 2009-2012             | Group Discussion                                |
| 6 | New Business                           |   |
|   | ➤ 2009 COA Work plan                   | Group Discussion                                |
|   | ➤ 2009 Schedule/Meeting Times          | Group Discussion                                |
| 7 | Director's Report                      | Carolyn True                                    |
| 8 | Adjournment                            |   |

**PLEASE CALL THE DEPARTMENT OF AGING OFFICE AT 301-600-1605 AT LEAST 2  
BUSINESS DAYS (THURSDAY AFTERNOON) BEFORE THE MEETING IF YOU CANNOT  
ATTEND**

**Upcoming Dates:**

March 3, 2009 – COA Executive Meeting (**note change in date/time**)

March 9, 2009 – COA Meeting at 1:00. **tentatively scheduled at Emmitsburg Senior Center, 300  
South Seton Avenue, Emmitsburg, MD 21727**